



ILHIE Authority Advisory Committee
Meeting Minutes
September 12, 2013

The Advisory Committee of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 1:00 pm, September 12, 2013, at the State of Illinois JRTC, 2-201, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

Appointees and Public Participants	Organization	Location
Stanley Krok (Co-Chair)	Lurie Children's Memorial Hospital	Chicago
Bill Odman (Co-Chair)	St. Mary's Good Samaritan	Telephone
Hayes Abrams	Blue Cross Blue Shield (HCSC)	Chicago
Carla Evans	UIC College of Dentistry; U IL Medical Center	Chicago
Roger Holloway	Northern Illinois University; IL-HITREC	Telephone
Patsy Jensen	Shawnee Health Services	Telephone
Stasia Kahn	Physician in Private Practice	Telephone
Marvin Lindsey	Community Behavioral Healthcare Association of Illinois	Telephone
Patricia Merryweather	Telligen	Telephone
Patricia Schou	Illinois Critical Access Hospital Network (ICAHN)	Telephone
David Stumpf	Professor Emeritus , Northwestern University, Woodstock Health Information & Technology	Telephone
Richard Baer	Provider Resources, Inc	Telephone
Gerald DeLoss	Popovits & Robinson	Telephone
John Lewis	Northern Illinois University; IL-HITREC	Telephone
Howard Lee	Wirehead Technology	Telephone

Staff	Location
Raul Recarey	Chicago
Kerri McBride	Chicago
Ivan Handler	Chicago
Cory Verblen	Chicago
Danny Kopelson	Chicago
Sharon Miller	Chicago

Roll Call and Introductions

Mr. Stanley Krok, Co-Chair, called the meeting of the Illinois Health Information Exchange Advisory Committee (“Committee”) to order on September 12, 2013, at 1:00 pm. The meeting was hosted at the State of Illinois James R. Thompson Center in Chicago, with telephone conference capability. Notice of the meeting and an agenda were posted on the OHIT website and at the Chicago meeting location no later than 48 hours in advance of the meeting. Roll call

was taken by Ms. Kerri McBride, ILHIE General Counsel, and the attendance of the members noted above was confirmed. Mr. Krok welcomed the Committee members and members of the general public at large.

Approval of Minutes from April 30, 2013

Minutes of the April 30, 2013 Advisory Committee meeting were approved, as written.

Approval of 2014 Schedule

Confirmation of the final 2014 schedule will occur during the next meeting. Members are encouraged to check the OHIT website for detailed information about proposed dates.

Committee Member Transitions

Mr. Krok thanked Mr. Bill Odman, Co-Chair, for his participation and cooperation with the Committee throughout his tenure. Mr. Odman expressed his enthusiasm about the work accomplished thus far and conveyed his continued support for the Committee in the future.

OHIT staff is currently collecting recommendations for a new Co-Chair.

ILHIE Update

Mr. Raul Recarey, Executive Director of the ILHIE Authority, provided the Committee with a statistical update about ILHIE's progress with the EHR Incentive Program.

Ms. McBride, ILHIE Authority General Counsel, provided an overview of the Patient Consent Workshop process created in June of 2013. She noted that the Workshop process was associated with the passage of HB1017 (now P.A. 98-0378) and explained that the process gave stakeholders an opportunity to provide input and recommendations on possible privacy, security, and consent management policies. In addition, she provided an overview of the following Work Groups, created as part of the Workshop process: the Patient Choice and Meaningful Disclosure Work Group, Patient Consent Preferences and Data Security Work Group, and the Breach Notification Work Group. Work within these groups is progressing as planned.

Mr. Ivan Handler, ILHIE Authority Chief Technology Officer, discussed the latest projects on the ILHIE timeline. An overview of the CHIPRA, LOINC Mapping and SAML initiatives was provided. He explained that the Child Health Improvement Program Reauthorization Act (CHIPRA) is a grant from CMS that will be used to work towards the goal of reducing Illinois Medicaid funding that requests from poor birth outcomes. By creating a prenatal repository of information available on the Web, ILHIE hopes to reduce these poor outcomes and increase efficiency. Similarly, ILHIE is working with HFS, OHIT and Continuity of Care Entities to eliminate many of the inefficiencies of prescription drug information exchange, through the use of Notification Services. Next, he explained that LOINC is a mapping code which is relevant to Stage Two Meaningful Use. In short, it is a complex process which ILHIE is attempting to speed

up. Finally, Mr. Handler briefly discussed how ILHIE was attempting to use SAML to review audit trails, and expressed hope that the industry would adopt SAML universally by 2014.

In response to questions, Mr. Handler added:

- How the patient population is defined for CCE is a contractual question for HFS,
- SAML is used for bi-directional exchange and was not designed to be used with Direct,
- Offering Direct e-mail addresses is currently in the discussion phase, and
- Interacting with consumers in other languages was a priority for the State of Illinois and consequently will likely be an option for ILHIE in the future.

Mr. Recarey provided an overview of many of ILHIE's latest business developments including statistics concerning customer targets and outcomes pertaining to ILHIE Direct, Integrated Direct, EHR Connect and public health reporting initiatives. Of note, public health connectivity projects have done particularly well. Mr. Recarey, Mr. Handler and Mr. Cory Verblen, ILHIE Direct Administrator, collectively addressed specific questions about what each program does and how each program works.

Mr. Recarey discussed Veterans Affairs Connections. Specifically, he spoke about the health information exchange problems created within the veterans health network when veterans visited private hospitals outside the VISTA network. ILHIE is attempting to solve the problem by providing more continuity within records. In doing so, ILHIE has been working closely with Indiana's exchange as well as other out of state hospitals. To date, there are 28 signed DSA Agreements and 45 signed ILHIE Direct Agreements. Mr. Verblen provided a brief update on progress made towards ILHIE Direct connectivity. Ms. Sharon Miller, ILHIE Authority Engagement Manager, provided an overview of and status update pertaining to ILHIE's Direct NorthShore Integration project. Topics covered included project charters with sign-off agreements, a review of the project plan and a project timeline overview. A "go live" milestone was achieved 2 weeks early and data is flowing smoothly among the involved organizations. Specific technical questions were addressed by Mr. Verblen. The initiatives usefulness for increasing long term utility and short term usefulness to all parties recognized.

Mr. Danny Kopelson, OHIT Communications Specialist, provided an update about the ILHIE Consumer Education Toolkit. Mr. Kopelson explained that consumer education and engagement are cornerstones for the implementation of a successful state health IT program and that consumer preparation was critical when promoting successful and informed health IT consent decisions. Consequently it was the goal of the ILHIE Consumer Education Workgroup and ILHIE Advisory Committee to develop simple, informative materials that empowered a wide array of patients to make important decisions with confidence. The contents of the toolkit were reviewed and methods of delivering the toolkit (via Web, video, different languages, etc.) were examined. "Spreading the word" about the toolkit was highly encouraged by all. Mr. Kopelson proceeded to answer questions about the toolkit. He informed the group that currently, the toolkit did not provide individual Direct e-mail boxes. In addition, the toolkit will be able to address and differentiate itself from the Health Insurance Marketplace in the future, and onboarding toolkit adoption metrics will eventually be provided.



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Issues pertaining to “consent” and how the Toolkit will eventually address these issues were discussed. The sensitive nature of consumer consent was emphasized and a strategy utilizing use-case scenarios was viewed as a possible source for generating ideas.

One member asked what happened to health information when providers went out of business. Mr. Handler replied that the problem was a policy issue that would have to be taken up at the state level.

Public Comment

There was no public comment.

Next Steps

The next meeting will occur in December.

Adjournment

Minutes submitted by:

Daniel Procyk, Esq.